

AD HOC BUILDING COMMITTEE

NOTICE OF PUBLIC MEETING

MONDAY, DECEMBER 12, 2005 1:00 P.M.

DOOR COUNTY JUSTICE CENTER
1201 S. DULUTH AVENUE

~ AGENDA ~

1. Call Meeting to Order at 1:00 P.M.
2. Adopt Agenda
3. Approve Minutes of November 14, 2005
4. Public Comment
5. Old Business
6. Communications Tower / Update
7. Justice Center:
 - a. Update of Project: Thom Miron
 - b. Progress on punch list close-outs
 - c. Report of Project Mgr. – Mike Till
 - d. Technology Issues / decisions - Ullman
 - e. Change Order Reviews if needed / approvals
 - f. Maintenance Issues / decisions - McCartney
 - g. End of the PROJECT: Review of Financial Re-cap
8. New Business
 - a. Bids for Compact Tractor:
- Open / Review / Decision
 - b. Clarification of use of Emergency Services /
Multi-purpose room at Justice Center;
 - c. Demonstration of AV equipment in EMS Rm.
9. Announcements / Communications
10. Review Vouchers for payment
11. On site tours of construction areas
12. Adjourn

**Deviation from the order shown may occur*

Agendas to:
Kenneth Fisher
Charles Brann
Hugh Mulliken
Dale Wiegand

Charlie Most, Jr.
Sheriff Terry Vogel
Mike Till

Jay Krauss, City Admin.
Dan Trelka, Police Chief
Mayor Dennis McIntosh
Tim Ullman, IS Manager
Grant Thomas, Corp. Counsel
Jude Genereaux, Administrator
Ray Pelrine, District Attorney
William Schuster, Conservationist
Ted McCartney, Maintenance Supv.
John Kolodziej, Hwy Commissioner
Ken Meyer

Jeff Farley, Jail Lieutenant
Judge Peter Diltz
Judge D. Todd Ehlers
Nancy Robillard, Clerk of Court
Rod Dequaine, Child Support Dir.
Thom Miron, Quantic Architecture
Dennis Kimme, Kimme & Assoc.
Nancy Bemmman, County Clerk
Dick Burrress, EMS Director
Ann DeMeuse, Emerg Mgmt
Media

Posted 12/07/05
L. Holtz